

22nd October 2024

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Intimation of approval received for re-classification of certain shareholders of Carborundum Universal Limited ("the Company") from "Promoter/Promoter Group" category to "Public" category

We refer to our earlier letters dated 10th November 2023, 27th November 2023 and 23rd February 2024 in connection with the reclassification of Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of M/s. Carborundum Universal Limited ("Company") to public category based on their request letter dated 8th November 2023 and received by us on 10th November 2023.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE") by way of its letter bearing reference no. NSE/LIST/365 dated 22nd October 2024 and BSE Limited ("BSE") by way of its letter bearing reference no. LIST/COMP/AK/1377/2024-25 dated 22nd October 2024 have granted their respective approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letters of NSE and BSE are enclosed for your information and records.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary

National Stock Exchange Of India Limited

Ref: NSE/LIST/365

October 22, 2024

The Company Secretary
Carborundum Universal Limited,
Parry House, 43 , Moore Street
CHENNAI-600001.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 23, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Vellachi Murugappan
2	M V Murugappan HUF (Karthi - Valli Arunachalam)
3	Valli Arunachalam

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/AK/1377/2024-25

October 22, 2024

The Company Secretary/ Compliance Officer

Carborundum Universal Ltd

'Parry House' 3rd Floor, 43 Moore Street,
Chennai - 600001, India

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 23, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,81,08,274	41.04	11,21,99,894	58.96
Post-Reclassification	7,61,17,074	40.00	11,41,91,094	60.00

Reclassification of Promoters: **CARBORUNDUM UNIVERSAL LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ms. Valli Arunachalam	9,18,800	0.48
2.	Ms, Vellachi Murugappan	8,56,800	0.45
3.	M/s.M V Murugappan HUF	2,15,600	0.11
TOTAL		19,91,200	1.04

Reclassification of Promoters: **CARBORUNDUM UNIVERSAL LTD**